

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

HMC INCORPORATED AND KARA
DIPIETRO,

Plaintiffs,

v.

COMPLETE BUSINESS SOLUTIONS
GROUP, INC. d/b/a PAR FUNDING and
FAST ADVANCE FUNDING, INC.,

Defendants.

Case No. 19-cv-03285

**INDEX OF EXHIBITS IN SUPPORT OF DEFENDANTS COMPLETE BUSINESS
SOLUTIONS GROUP, INC. AND FAST ADVANCE FUNDING, INC.'S MOTION FOR
SUMMARY JUDGMENT**

EX. #	DESCRIPTION	APPX START #	APPX END #
1	Excerpts of Kara DiPietro Deposition (7/6/20)	N/A	N/A
2	Excerpts of Kara DiPietro Deposition (7/7/20)	N/A	N/A
3	Excerpts of Joshua Persing Deposition (3/12/20)	N/A	N/A
4	Excerpts of Joshua Persing Deposition (7/9/20)	N/A	N/A
5	Excerpts of Gerald Dzurek Deposition (3/12/20)	N/A	N/A
6	Excerpts of Joseph Louis Cole Barleta Deposition (6/30/20)	N/A	N/A
7	Excerpts of Wendy Lyday Deposition (6/29/20)	N/A	N/A
8	Excerpts of John Duross O'Bryan, CPA Deposition (7/17/20)	N/A	N/A
9	Excerpts of Aida Lau Deposition (6/29/20)	N/A	N/A
10	Excerpts of Charles Lunden Deposition	N/A	N/A
11	Excerpts Christopher J. Hoffman Deposition (6/4/20)	N/A	N/A
12	Excerpts of David Freeland Deposition (6/4/20)	N/A	N/A
13	Excerpts of Stephen Dabrowski Deposition (6/30/20)	N/A	N/A
14	Potomac Construction Services' Responses to Deposition by Written Questions	APPX. 0001	APPX. 0005
15	Pls.' First Amended Complaint, ECF No. 10	APPX. 0006	APPX. 0039
16	Defs' First Am. Answer with Affirmative Defenses and Counterclaims, ECF No. 15	APPX. 0040	APPX. 0072
17	CBSG's Am. Answer with Affirmative Defenses, ECF No. 19	APPX. 0073	APPX. 0099

EX. #	DESCRIPTION	APPX START #	APPX END #
18	Pls.' Answer to Defs.' Counterclaims, ECF No. 18	APPX. 0100	APPX. 0110
19	First Confession of Judgment (19-cv-02777)	APPX. 0111	APPX. 0127
20	Second Confession of Judgment (19-cv-04747)	APPX. 0128	APPX. 0143
21	Ltr. from S. Heskin to Hon. Juan R. Sánchez (4/7/20)	APPX. 0144	APPX. 0148
22	Pls.' Interrogatory Answers, No. 4, 10	APPX. 0149	APPX. 0164
23	Affidavit of K. DiPietro (6/19/19)	APPX. 0165	APPX. 0169
24	Affidavit of J. Timothy Hodges	APPX. 0170	APPX. 0171
25	Affidavit of J. Cole (7/22/20)	APPX. 0172	APPX. 0174
26	Affidavit of Steve Wiley	APPX. 0175	APPX. 0176
27	Affidavit of Clif Fesler	APPX. 0177	APPX. 0179
28	Expert Report of J. Duross O'Bryan with attachments	APPX. 0180	APPX. 0297
29	Expert Report of Charles Lunden	APPX. 0298	APPX. 0419
30	Factoring Agreement dated 2/15/2018	APPX. 0420	APPX. 0440
31	Factoring Agreement dated 3/16/2018	APPX. 0441	APPX. 0459
32	Factoring Agreement dated 3/29/2018	APPX. 0460	APPX. 0478
33	Factoring Agreement dated 4/17/2018	APPX. 0479	APPX. 0497
34	Factoring Agreement dated 4/24/2018	APPX. 0498	APPX. 0516
35	Factoring Agreement dated 5/7/2018	APPX. 0517	APPX. 0535
36	Factoring Agreement dated 5/7/2018	APPX. 0536	APPX. 0554
37	Factoring Agreement dated 5/7/2018	APPX. 0555	APPX. 0573
38	Four Factoring Agreements dated 5/17/2018	APPX. 0574	APPX. 0595
39	Two Factoring Agreements dated 5/18/2018	APPX. 0596	APPX. 0615
40	Three Factoring Agreements dated 5/31/2018	APPX. 0616	APPX. 0636
41	Three Factoring Agreements dated 6/1/2018	APPX. 0637	APPX. 0657
42	Factoring Agreement dated 6/5/2018	APPX. 0658	APPX. 0676

EX. #	DESCRIPTION	APPX START #	APPX END #
43	Nine Factoring Agreements dated 6/8/2018	APPX. 0677	APPX. 0703
44	Eight Factoring Agreements dated 6/14/2018	APPX. 0704	APPX. 0729
45	Factoring Agreement dated 7/18/2018	APPX. 0730	APPX. 0750
46	Factoring Agreement dated 7/26/2018	APPX. 0751	APPX. 0771
47	Three Factoring Agreements dated 8/7/2018	APPX. 0772	APPX. 0794
48	Two Factoring Agreements dated 8/21/2018	APPX. 0795	APPX. 0816
49	Factoring Agreement dated 8/24/2018	APPX. 0817	APPX. 0838
50	Factoring Agreement dated 10/3/2018	APPX. 0839	APPX. 0861
51	Two Factoring Agreements dated 10/12/2018	APPX. 0862	APPX. 0884
52	Three Factoring Agreements dated 11/2/2018	APPX. 0885	APPX. 0909
53	Factoring Agreement dated 12/5/2018	APPX. 0910	APPX. 0933
54	Factoring Agreement dated 12/5/2018	APPX. 0934	APPX. 0955
55	Three Factoring Agreements dated 12/7/2018	APPX. 0956	APPX. 0981
56	Factoring Agreement dated 12/19/2018	APPX. 0982	APPX. 1005
57	Factoring Agreement dated 2/27/2019	APPX. 1006	APPX. 1030
58	Factoring Agreement dated 5/3/2019	APPX. 1031	APPX. 1056
59	Reliant Funding MCA Agreement	APPX. 1057	APPX. 1076
60	Exhibit H to Second Confession of Judgment	APPX. 1077	APPX. 1110
61	Hensel Phelps Job Audit Report	APPX. 1111	APPX. 1113
62	Sandy Spring Bank Statements Excerpts and Canceled Checks (showing payments to White & Williams) (5801) (August 2019-Oct 2020)	APPX. 1114	APPX. 1125
63	Plaintiffs' Bank Statements TD Bank 4186 (6/11/18-5/23/19)	APPX. 1126	APPX. 1264
64	Plaintiffs' Bank Statements Bay Bank 2354 (1/31/18-6/29/18)	APPX. 1265	APPX. 1329
65	Plaintiffs' Bank Statements Bay Bank 3377 (4/24/18-6/29/18)	APPX. 1330	APPX. 1384

EX. #	DESCRIPTION	APPX START #	APPX END #
66	Sandy Spring Canceled Checks Excerpts (showing payments from Hensel Phelps from August through November 2019) (5801)	APPX. 1385	APPX. 1390
67	TD Bank Statements 4186 (Dec. 2018-May 2019)	APPX. 1391	APPX. 1459
68	Oct. 2019 and Dec. 2019 Bank Statements (TD Bank, Sandy Spring 58-01)	APPX. 1460	APPX. 1551
69	HMC's Collection of Gratitude Book to CBSG	APPX. 1552	APPX. 1572
70	2017 MD Small Business Person of the Year Award Article	APPX. 1573	APPX. 1575
71	U.S. Women's Chamber of Commerce Biography for DiPietro	APPX. 1576	APPX. 1579
72	HMC 2019 Management Chart	APPX. 1580	APPX. 1581
73	Email from K. DiPietro to E. Greissman (2/3/20)	APPX. 1582	APPX. 1592
74	Email from K. DiPietro to T. Villarose, et al. (12/14/18)	APPX. 1593	APPX. 1595
75	Email from K. DiPietro to J. Mack, et al. (4/19/19) with attachment	APPX. 1596	APPX. 1623
76	Email from K. DiPietro to J. Cole, et al. (10/22/18)	APPX. 1624	APPX. 1627
77	Email from J. Hallman to A. Keeler (6/13/19)	APPX. 1628	APPX. 1630
78	Collection of HMC Requests for Weekly Funding	APPX. 1631	APPX. 1636
79	Emails between K. DiPietro and A. Lau, et al. (12/3/18)	APPX. 1637	APPX. 1639
80	Collection of Discount Emails	APPX. 1640	APPX. 1642
81	Emails between A. Lau and K. DiPietro (11/8/18)	APPX. 1643	APPX. 1646
82	Emails between A. Lau and K. DiPietro, et al. (12/6/18)	APPX. 1647	APPX. 1648
83	Emails between A. Lau and K. DiPietro (12/7/18)	APPX. 1649	APPX. 1652
84	Email from L. Marianni to K. DiPietro, et al. (1/23/19)	APPX. 1653	APPX. 1657
85	Email from A. Lau to J. Mack, et al. (1/23/19)	APPX. 1658	APPX. 1660

EX. #	DESCRIPTION	APPX START #	APPX END #
86	Email from K. DiPietro to J. Persing (1/23/19)	APPX. 1661	APPX. 1662
87	Emails between A. Lau and K. DiPietro, et al. (2/14/19)	APPX. 1663	APPX. 1665
88	Email from A. Lau to K. DiPietro, et al. (1/23/19)	APPX. 1666	APPX. 1669
89	Email from A. Lau to J. Persing (4/16/19)	APPX. 1670	APPX. 1672
90	Emails between J. Persing and K. DiPietro, et al. (2/25/19)	APPX. 1673	APPX. 1676
91	Emails between J. Persing and K. DiPietro (4/16/19)	APPX. 1677	APPX. 1678
92	Emails between K. DiPietro and J. Mack (5/1/19)	APPX. 1679	APPX. 1681
93	Email from K. DiPietro to J. Mack (4/2/19)	APPX. 1682	APPX. 1684
94	Emails between K. DiPietro and J. Mack (5/2/19)	APPX. 1685	APPX. 1687
95	Emails between K. DiPietro and J. Mack, et al. (5/3/19)	APPX. 1688	APPX. 1691
96	Email from K. DiPietro to J. Cole, et al. (5/9/19)	APPX. 1692	APPX. 1696
97	HMC Quickbooks Transaction Detail by Account	APPX. 1697	APPX. 1772
98	Email from K. DiPietro to J. Persing, et al. (5/13/19)	APPX. 1773	APPX. 1774
99	DPR Bid List	APPX. 1775	APPX. 1777
100	Accounting Summary of Defendants' Transactions with HMC (To Be Filed Under Seal)	APPX. 1778	APPX. 1916
101	HMC Executive Summary Report	APPX. 1917	APPX. 1935
102	MCA Agreement with Kings Cash Group	APPX. 1936	APPX. 1952
103	MCA Agreement with HFH	APPX. 1953	APPX. 1967
104	MCA Agreement with YES Funding	APPX. 1968	APPX. 1983
105	MCA Agreement with High Speed Capital	APPX. 1984	APPX. 2000
106	MCA Agreement with Queen Funding	APPX. 2001	APPX. 2014

Dated: July 23, 2020

Respectfully submitted:

FOX ROTHSCHILD LLP

By: /s/ Brett A. Berman

Brett A. Berman

2000 Market Street, 20th Floor

Philadelphia, PA 19103-3222

Telephone: (215) 299-2842

Fax: (215) 299-2150

bberman@foxrothschild.com

Jonathan D. Christman

10 Sentry Parkway

Suite 200, P.O. Box 3001

Blue Bell, PA 19422

Telephone: (610) 397-6500

Fax: (610) 397-0450

jchristman@foxrothschild.com

*Attorneys for Defendants Complete Business
Solutions Group, Inc. d/b/a Par Funding
and Fast Advance Funding, Inc.*